

BCC Agenda October 16, 2025

Fr. T - Father Tim Backus
SM - Sean McGaughey, Bishop's Warden
JN - Jeff Nieusma, Property Warden
GSC - Geri Sue Coe, Member at Large
AM - Ann Magnuson, Member at Large
AP - Alechia Potter, Member at Large

DS - Dakota Solas, Member at Large
GM - Ginger Miller, Member at Large

NJB - Nancey JohnsonBookstein, Deacon
JS - Jeff Solas, Treasurer
MDM - Michelle Mrgan, Clerk

Opening Prayer: Father Tim
BCC check in: (10 minutes)
Core Value(s): (3 minutes)

Christian Formation: A place that nurtures the pursuit of lifelong Christian formation. (Romans 12:1-2)

Approval of Minutes: 09-18-2025 (1 minute)
Vicar Report: Fr T (8 minutes)
Deacon Report: NJB (8 minutes)
Bishop's Warden Report: SM (8 minutes)
Property Warden's Report: AP and JN (8 minutes)
Treasurer Report: JS (8 Minutes)
FSV Report: JS (5 minutes)
Nonprofit Report(s): (5 minutes)
BBCR: MDM
BV: JN

Scout Report: GSC (5 minutes)
Old Business: (10 minutes)

- Posting Financials: UPDATE
- Nursery and Sunday School: UPDATE
- Digital Bulletin: UPDATE
- Playground: UPDATE
- T-shirts: UPDATE
- Audacity Fund: UPDATE
- Seeding the Field: UPDATE
- Skylight: UPDATE
- Church Cleaning Companies:
 - Snow Removal: JS, AM Make a project plan for snow removal (that time is coming!)

New Business: (10 minutes)

- Diocese Audit
- Vote to adjourn the March 20, 2025 and July 17, 2025 meetings (motions are just out there hanging in space)

Prayers and adjournment:

Attending: Fr T, SM, JN, GSC, NJB, MDM

Absent: AM, AP, GM, DS, JS

NO QUORUM: 4 voting members out of 8

Discussion started: 7:05pm MT

Items Discussed:

2026 Budget: FSV wants it asap!
Snow Removal Plan
Negative Budget?!
The demise of the stone
Annual Audit
Personal BCC 'To do' lists

Families that have left: Rayburns, Longs,
New Families and StB potential: stop
relying on 6 families
Decreased funding due to hardships
Mission to Parish and budget changes:
forecasting team

Discussion ended: 7:46pm MT



ACTION ITEMS:

Fr T:

- 08-21-2025 Fr T: organize, after a service, a meeting about Nursery and Sunday School
- 08-21-2025 Fr T: Follow up with an email in the next week or so to the same people? (About nursery and Sunday school)
- 06-19-2025 Fr T: contact Shelly about doing instructions on posting from MailChimp to website ASAP
- ALL: Do Vestry training

SM:

- 09-18-2025 SM: Get property insurance quotes for StB
- 08-21-2025 SM: Send out Audacity Fund slides as well as the, recording to the BCC members to review over the next month
- 06-19-2025 SM ask Tracy Methe about having Youth Group help in nursery and Sunday school and nursery and caregiver training/registration
- ALL: Do Vestry training

JN:

GSC:

- 04-10-2025 GSC work on Emergency Preparedness Doc
- 04-10-2025 AM/GSC make Altar Guild Holiday cleaning list

AM:

- 04-10-2025 AM/GSC make Altar Guild Holiday cleaning list

AP:

- 09-18-2025 AP: Make a plan for a StB workday and how to get rid of the goat heads
- 09-18-2025 AP: Finalize outdoor lighting
- 09-18-2025 Fire Pit: AP will take care of getting a small movable fire pit for StB courtyard

GM:

- 09-18-2025 GM: Call Frederick HS and check on having students play for Easter
- 09-18-2025 GM: Talk to JVS about taking produce to Dacono Mobile Food Bank
- ALL: Do Vestry training

DS:

- 08-21-2025 DS: Send an email out to Jeff, Dakota, Ann, Tim, Sarah, Megan, Christina, Sharon Fasano and anyone else you can think of about helping in Nursery and Sunday School.
- ALL: Do Vestry training

NJB:

- NJB call CEO of HELP center about how to contact CV Cares to get info on the 2025 non-profit meeting and list of nonprofits

JS:

- 08-21-2025 JS: Bring back a more formalized report on the Audacity Fund from the FSV
- Pre-02-2025 JS: do a valuation of assets and set up depreciation
- Pre-02-2025 JS: after asset valuation let insurance company know to see if it will decrease rate
- Pre-02-2025 JS: do financial audit
- Pre-02-2025 JS pay attention to CD and when it will mature (around July 29)

MDM:

- 07-17-2025 MDM: design and order StB multi-surface logos
- 03-20-2025 MDM: Work on a digital bulletin and figure out a method to use a QR code to get to digital bulletin
- 03-20-2025 MDM: create flyer for Raise Right explaining program (**meal train**)

Vestry Training Link: <https://episcopalcolorado.org/congregational-resources/safe-church/>